MOVING MASSACHUSETTS FORWARD, INC.

Notice of Meeting

The Board of Directors of Moving Massachusetts Forward will hold a meeting as follows:

Time: 9:30AM

<u>Date</u>: Monday, December 17, 2012

Location: Executive Office of Housing and Economic Development, Conference Room A

One Ashburton Place, Boston, MA 02108

<u>List of Topics to be Discussed at Meeting</u>:

The Board of Directors will elect a Treasurer, and discuss financial information.

About Moving Massachusetts Forward:

Moving Massachusetts Forward, Inc. ("MMF") was formed on February 15, 2011 for exclusively charitable purposes including, as stated in its formation document, to "raise private funds to support, or to supplement the public funding of, trade mission and marketing activities carried out by the Commonwealth of Massachusetts in order to further economic development and expansion in the Commonwealth of Massachusetts, [and to]... conduct such other activities and programs in furtherance of such purposes as may be carried out band conducted... by an organization that is exempt from taxation under section 501(c)(3) of the Code."

This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Sections 18 – 25 and 940 CMR 29.00 et al.

Date posted to website: December 13, 2012 at 11:30AM.